



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

DRAFT

PARKS AND RECREATION COMMISSION

AFTER ACTION

REGULAR MEETING

FEBRUARY 28, 2000

Morgan Hill Civic Center City Council Chambers 17555 Peak Avenue Morgan Hill, California	Chair	Rick Page	<u>Committee</u> Endowment	
	Vice-Chair	Laura Hagiperos		Recreation
	Commission Member	Mark Frederick		Bicycle
	Commission Member	Joanna Schirle		Youth
	Commission Member	Wayne Tanda	Parks	
	Commission Member	Craig C. van Keulen	Seniors	
	Commission Member	William C. Weber, Jr.	Vision Projects	
Ex-Officio Member	John Kennett	(School District)		

7:14 P.M.

CALL TO ORDER

Chair Page

ROLL CALL ATTENDANCE

Commissioners Weber and van Keulen both called to state they would not be in attendance tonight.

Commissioner Tanda arrived at 7:30 p.m.

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE led by Commissioner Frederick

PUBLIC COMMENTS

None

ACKNOWLEDGMENT OF SCHOOL BOARD LIAISON CHANGE

School Board Trustee John Kennett is now the Ex-Officio Member of the Parks and Recreation Commission. A thank you and acknowledgment will be sent to Jan Masuda for her efforts and support.

ACKNOWLEDGMENT OF YMCA BUDGET REQUEST

YMCA Executive Director Zsiga reported that he has requested \$92,900 from the City for next year's budget. CDBG funding requests were due at this time and is a source for partial funding. The total

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budget for senior services in 1991 was \$92,900.

REPORTS

PARKS REPORT:

DEPUTY DIRECTOR OF PUBLIC WORKS

Nordstrom Park construction has some topsoil problems which have to be addressed. ADA upgrades moving along at Galvan Park, which has experienced some temporary fence safety issues. Community Park ballfields project is slated for completion in late May. City staff will schedule all activities at Community Park. Commissioner Schirle inquired about Howard Riechert Park if it is to be resod? Staff replied yes, will be done by contractor. There is an abandoned house behind this park with loose planks in fence. Is this a safety concern? Staff will investigate.

Staff inquired if there was interest in reviewing Malaguerra Park site as a "fact-finding process" earlier in the master plan schedule. Malaguerra Park site will be considered in the master plan process but answers for the Homeowners and MHYSA won't occur until the end of this year.

Commissioner Frederick commented that to look at park specific design should be done later in the process. Commissioner Tanda remarked that the answer is no if a special meeting is being requested. The Commission is following the most expedient path. All voiced agreement: 5:0.

SKATE PARK COMMUNITY MEETING ANNOUNCEMENT AND FLYER

All invited to the design meeting on Friday, March 10.

RECREATION REPORT:

RECREATION MANAGER

CPRS conference is March 15-19 and Commissioner Hagiperos and Manager Spier will be attending. Art Ala Carte project, through Leadership Morgan Hill is scheduled for May 7. Cinco de Mayo activities are being planned for May 5 with MACSA/El Toro Youth Center. Class offerings for a recreational spring "sampler" are being compiled for the week of April 21-28. The Library Commission will be selecting a consultant to assist them with choosing a library site.

COMMISSION REPORTS: None.

BICYCLE ADVISORY COMMITTEE MEETING AGENDA OF FEBRUARY 24, 2000 AND MINUTES OF JANUARY 20, 2000 MEETING - Committee Member Eltgroth

Committee Member Eltgroth reported that the grant funding is doing well and the Committee is pursuing the Safe Routes to School criteria with the School District and staff. Bicycle education video tapes from Santa Cruz are available for purchase and can be used on Ch. 34. Bikeways Master Plan working on street inventory. Chair asked staff to coordinate list of questions for School Liaison.

SENIOR ADVISORY COMMITTEE MEETING AGENDA OF FEBRUARY 1, 2000 AND MINUTES OF JANUARY 4, 2000 - Committee Member Rhodes

Committee Member Rhodes reported that the Committee has been visiting sites and exploring the option of expanding or building new. Committee members are reviewing center's usage, sq. footage and will be looking into a programing study.

Public Comment: Mas Minami: Knows of a copy that has files with this information; can give to Senior

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Advisory Committee.

CONSENT CALENDAR: can be approved with one motion

1. APPROVAL OF MEETING MINUTES OF JANUARY 24, 2000.

Commissioner Tanda asked for clarification on the minutes.

Commissioner Tanda asked if there had been any follow-up with the Volunteer Tree Amigo Program. Deputy Director Struve replied no.

2. FEBRUARY WORKPLAN - Staff

Motion made by Commissioner Hagiperos, seconded by Commissioner Tanda, all approved.

3. PROGRESS OF COMMUNITY CENTER PRELIMINARY DESIGN AND COST ESTIMATES

Chair Page

Chair Page reported that the Council approved the preliminary design and cost estimates by a vote of 4 to 1 to accept phase 1B. Issue still surrounding the auditorium is parking. City staff is continuing negotiations with the church congregation for their building and land. Community to be mindful that this is a community center – not a corporate center. Mindful to get the most of the “community” into the center. Will continue push for the full-build out

BUSINESS

4. SENIOR ADVISORY COMMITTEE MEMBER VACANCIES

Recommended Action: Interview and recommend two community members to replace vacancies on the Senior Advisory Committee pending Council Approval.

Doris Bateman and Jane Blissett were selected as Senior Advisory Committee Members pending Council approval.

5. PARKS AND FACILITIES MASTER PLAN - DEVELOPMENT OF:

*** COMMUNITY PARK CONCEPTUAL DESIGN ALTERNATIVES**

*** A STANDARD FOR PARK ACRES PER THOUSAND POPULATION**

Recommended Action: 1) Provide direction to staff on development of Community Park conceptual alternatives; **2) Review** and provide comment on Parks and Facilities draft inventory; **3) Establish** a standard for a proposed park acres per thousand population standard.

Please refer to minutes provided in packet by Lee Steinmetz, consultant.

Commissioner Tanda made the motion, seconded by Commissioner Hagiperos, that the 5 acre standard subject only to record and equal to Best-in-Class cities as a range. Highest industry standard should be applied but if more than five acres will need to be revisited. Look at it as a goal. Conditional upon what the consultant brings back to the Commission. Like to set a goal or standard that stretches us! Approved 5:0.

NEW BUSINESS

6. CHANGE OF COMMISSION MEETING VENUE

Recommended Action: Discuss interest and availability of Commissioners in changing the regular meeting schedule.

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Regular meeting schedule has been changed to the third Tuesday of each month at 7:30p.m with a motion by Commissioner Schirle, seconded by Commissioner Frederick, approved 5:0.

ANNOUNCEMENTS

Commissioners with terms expiring May 1, 2000: Weber, Schirle, Tanda, Frederick

REQUESTS FOR FUTURE ITEMS

Aquatic Sites

Referral Guide

Youth Committee Models

Safe Routes to Parks

MACSA El Toro Youth Center Presentation

Commissioner Hagiperos made the motion to adjourn the meeting, seconded by Commissioner Schirle, all approved.

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on March 21, 2000.